

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
NOVEMBER 14, 2023**

MINUTES OF REGULAR BOARD MEETING

President Neuman called the Board Meeting to order at 6:00 p.m. Members Gordon, Kotner, Marr, Bishoff, Mann and Beard were present.

Pretzel Shoutouts were shared with the Board.

The Board was presented with three books to be donated to the libraries of the Elementary, Junior High and High School on behalf of the School Board in recognition of School Board Recognition Day.

President Neuman opened the floor for Scheduled Audience Participation/Public Comment. The individuals that requested to speak were not present and there was no one for public comment.

Member Gordon briefed the Board Members on the upcoming convention.

There were no adjustments to the agenda.

There were no questions or comments regarding Director Reports.

The Administrators had nothing to add to their reports.

The Superintendent updated the Board on upcoming state requirements, efforts to continuously improve and grow as educators. She informed the Board that there is an abatement schedule for this summer and they will be discussing furnishings for the new school next month. The Superintendent touched on the upcoming Joint Annual Conference and Board walk through with Principals that needs to take place January through March.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Consent Agenda. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the 2023 Tentative Tax Levy. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

There was discussion, then a motion was made by Member Bishoff and seconded by Member Beard to set the Truth-in-Taxation Hearing for 2023 Tax Levy as December 13, 2023. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Beard and seconded by Member Marr granting permission to Seek Bids for (2) 71 Passenger School Buses. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Mann granting permission to Seek Bids for (1) MFSAB. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Mann for the Destroying of Executive Session Tapes for the Month(s) of April 2022 and prior. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made at 6:22 p.m., by Member Beard and seconded by Member Kotner to adjourn to executive session for the purpose of personnel matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made at 6:35 p.m. by Member Beard and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Beard to approve the Personnel Consent Agenda (Roderica Sandhaas-Bus Monitor, Ryan King-Bus Driver, Michael Cody-Bus Driver, Carli Hemphill-NBE Teacher, Indra Perry-Bus Driver). The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

President Neuman asked the Board Members to make note of the Leave of Absence Report and Resignations.

A motion was made at 6:36 p.m. by Member Gordon and seconded by Member Kotner to adjourn the board meeting. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

The meeting ended at 6:36 p.m.

Secretary

President